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Date Filed	#	Docket Text
06/27/2022	<u>1158</u>	Supplemental MOTION for Forfeiture of Property by USA as to Phillip A. Kenner, Tommy C. Constantine. (Attachments: # <u>1</u> Proposed Order) (O'Connor, Madeline) (Entered: 06/27/2022)
06/30/2022		SCHEDULING ORDER: Any response to the Government's <u>1158</u> Supplemental MOTION for Forfeiture of Property is due by July 15, 2022. Ordered by Circuit Judge VJ-Joseph F Bianco on 6/30/2022. (Toritto, Jim) (Entered: 06/30/2022)

APPEAL,MAG,PROSE

**U.S. District Court  
Eastern District of New York (Central Islip)  
CRIMINAL DOCKET FOR CASE #: 2:13-cr-00607-JFB-AYS-1**

Case title: USA v. Kenner et al

Date Filed: 10/29/2013

Date Terminated: 09/17/2021

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Assigned to: Circuit Judge VJ-Joseph F  
Bianco

Referred to: Magistrate Judge Anne Y.  
Shields

**Defendant (1)**

**Phillip A. Kenner**  
No. 07480-408  
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Metropolitan Detention Center  
P.O. Box 329001  
Brooklyn, NY 11232  
*TERMINATED: 09/17/2021*

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#### Pending Counts

18:1349 an 3551 et seq ATTEMPT  
AND CONSPIRACY TO COMMIT  
MAIL FRAUD Forfeiture Allegation:  
18:981(a)(1)(C); 21:853(p); 28:2461(c)  
(Iss)

18:1343,2 and 3551 et seq FRAUD BY  
WIRE, RADIO, OR TELEVISION  
Forfeiture Alligation: 18:981(a)(1)(C);  
21:853(p); 28:2461(c)  
(2ss-4ss)

18:1343, 2 and 3551 et seq FRAUD BY  
WIRE, RADIO, OR TELEVISION  
Forfeiture Alligation: 18:981(a)(1)(C);  
21:853(p); 28:2461(c)  
(7ss)

#### Disposition

JUDGMENT: Deft. sentenced to two hundred and four (204) months to run concurrent with each count. Supervised Release: 3 years to run concurrent with each count. Special Assessment: \$100.00 on each count. Restitution: \$16,223,121.82.

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18:1956(h) and 3551 et seq.  
LAUNDERING OF MONETARY  
INSTRUMENTS Forfeiture Alligation  
18:982(a)(1) and 982(b)(1); 21:853(p)  
(9ss)

JUDGMENT: Deft. sentenced to two hundred  
and four (204) months to run concurrent with  
each count. Supervised Release: 3 years to run  
concurrent with each count. Special  
Assessment: \$100.00 on each count.  
Restitution: \$16,223,121.82.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

18:1349 and 3551 et seq. ATTEMPT  
AND CONSPIRACY TO COMMIT  
MAIL FRAUD; Forfeiture Allegation  
18:981(a)(1)(C), 28:2461(c)  
(1)

18:1349 and 3551 et seq. ATTEMPT  
AND CONSPIRACY TO COMMIT  
MAIL FRAUD FORFEITURE  
ALLEGATION:  
18:981(a)(1)(C); 21:853(p); 28:2461(c)  
(1s)

18:1343, 2 and 3551 et seq. FRAUD BY  
WIRE, RADIO, OR TELEVISION;  
Forfeiture Allegation 18:981(a)(1)(C),  
28:2461(c)  
(2-9)

18:1343, 2 and 3551 et seq FRAUD BY  
WIRE, RADIO, OR TELEVISION  
FORFEITURE ALLEGATION:  
18:981(a)(1)(C); 21:853(p); 28:2461(c)  
(2s-6s)

18:1343, 2 and 3551 et seq FRAUD BY  
WIRE, RADIO, OR TELEVISION  
Forfeiture Alligation: 18:981(a)(1)(C);  
21:853(p); 28:2461(c)  
(5ss-6ss)

18:1343, 2 and 3551 et seq. FRAUD BY  
WIRE, RADIO, OR TELEVISION  
FORFEITURE ALLEGATION:  
18:981(a)(1)(C); 21:853(p); 28:2461(c)  
(7s-8s)

18:1343, 2 and 3551 et seq FRAUD BY  
WIRE, RADIO, OR TELEVISION  
Forfeiture Alligation: 18:981(a)(1)(C);  
21:853(p); 28:2461(c)  
(8ss)

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING – CONTINUING  
CRIMINAL ENTERPRISE  
FORFEITURE ALLEGATION  
18:982(a)(1) and 982(b)(1); 28:853(p)  
(9s)

18:1956(h) and 3551 et seq. MONEY  
LAUNDERING – FRAUD, OTHER;  
Forfeiture Allegation 18:982(a)(1)  
(10)

**Disposition**

Dismissed on the motion of the United States

**Highest Offense Level (Terminated)**

Felony

**Complaints**

None

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**Disposition**

**Interested Party**

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USA

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